

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
1301 McKinney
Houston, Texas 77010


NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Fort Bend County Municipal Utility District No. 81 will meet in regular session, open to the public at the Fort Bend County Commissioner Precinct 3 Office Building, 8100 Highway 359 South, Fulshear, Texas 77441, an office of the District, at nine o'clock a.m. on Tuesday, December 20, 2011, Fulshear, Texas. At this meeting, the Board will consider the following matters:

1. Minutes of the special meeting of December 13, 2011 and the regular meeting of November 22, 2011;
2. Tax Assessor/Collector's Report and Standby Fee Report;
 - (a) Discuss and Conduct Public Hearing to Tax Goods in Transit and Adopt Resolution.
3. Bookkeeper's and Investment Report;
 - (a) Approve payment of District bills;
 - (b) Review and Approve revised Investment Policy.
4. Attorney's Report;
 - (a) Discuss matters related to District Bonds.
5. Engineer's Report;
 - (a) Present Monthly Activities Report;
 - (b) Status of land swap with Sierra (POA activity);
6. Operator's Report;
 - (a) Summary of well pump run times;
 - (b) Water accountability;
 - (c) Reimbursement Report;
 - (d) Monthly lab reports, pumpage, billing and collections, and District. Operations;
 - (e) Delinquent Account;
 - (f) Review and Discuss water usage analysis.
6. Ratify Approval of audit for fiscal year ending September 30, 2011;
7. Renew District Insurance;
8. Public comments;
9. Other business matters;
 - (a) Discuss AWBD membership fees
 - (b) AWBD Winter Meeting-Dallas;and such other matters as may properly come before it.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.017 – for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.





Fulbright & Jaworski L.L.P.
Attorneys for the District
Fort Bend County Municipal Utility District No. 81